

99000099025



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 476619 9585A

AUTHORIZATION :

*Patricia Pugh*

COST LIMIT : \$ 78.75

ORDER DATE : November 10, 1999

ORDER TIME : 10:22 AM

ORDER NO. : 476619-005

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq  
POTTER CLEMENT AND LOWRY  
POTTER CLEMENT AND LOWRY  
308 East Fifth Avenue

900003040969--3

Mount Dora, FL 32757

DOMESTIC FILING

NAME: ST. MENA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 10 PM 1:24

RECEIVED  
99 NOV 10 11:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ST. MENA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE I - NAME

The name of this Corporation is St. Mena, Inc. and the address is 6801 Forest City Road, Orlando, Florida 32810.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 6801 Forest City Road, Orlando, Florida 32810. The street address of the Registered Agent and Resident Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement.

### ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have three (3) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Sami Zakhari  
619 Praire Lane  
Altamonte Springs, Florida 32714

George Mansour  
6801 Forest City Road  
Orlando, Florida 32810

Kamil Gowni  
6801 Forest City Road  
Orlando, Florida 32810

### ARTICLE IX - INCORPORATOR

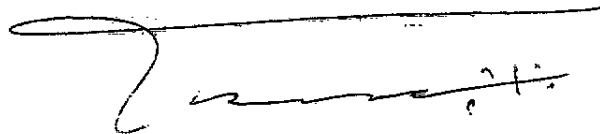
The name and address of the person signing these Articles is as follows:

George Mansour  
6801 Forest City Road  
Orlando, Florida 32810

### ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 9th day of November, 1999.



GEORGE MANSOUR

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of November, 1999,  
by GEORGE MANSOUR,

- (✓) who is personally known to me & did not take an oath.  
( ) who has produced \_\_\_\_\_ as identification and did take an oath  
stating he was indeed the person as set forth herein.



Kathy L. Henderson  
NOTARY PUBLIC:  
STATE OF FLORIDA  
My commission expires:

**ACCEPTANCE OF REGISTERED AND RESIDENT AGENT**

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for St.  
Mena, Inc.

G. Edward Clement  
G. Edward Clement

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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